

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
April 12, 2016

Call to Order: 9:07 a.m..

Committee Member Roll Call: Treasurer Reyes, Councilor Shananaquet, Councilor Law

Absent:

Tribal Councilors present: Councilor Bernard, Councilor McNamara, Councilor Naganashe

Executive Staff/Official Present: Grant Writer Amber Holt, Tribal Administrator Albert Colby

Guests:

Motion made by Councilor Shananaquet and supported by Councilor Law to adopt the agenda of April 12, 2016, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to approve the minutes of March 8, 2016 as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls: None

New Business:

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #042116-01; Request for Funding from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2016 Small Agency Body-Worn Camera Policy and Implementation Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of Certified Motion #042116-02; Acceptance of

1 Funds as a Sub-Grantee of Inter-Tribal Council of Michigan, Inc. Community Services
2 Block Grant Emergency Assistance Program Funding Increase.

3 Vote: 3-yes, 0-no, 0-abstain, 0-absent

4 Motion carried

5
6 Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal
7 Council approval of Certified Motion #042116-03; Funding from the United States
8 Department of the Interior Bureau of Indian Affairs FY 2016 One-Time Only Year End
9 Funds.

10 Vote: 3-yes, 0-no, 0-abstain, 0-absent

11 Motion carried

12
13 Motion made by Councilor Shananaquet and supported by Treasurer Reyes to
14 recommend Tribal Council approval of Certified Motion #042116-04; Funding from the
15 United States Department of the Interior Bureau of Indian Affairs, Office of Justice
16 Services FY 2016 Law Enforcement Services Non-Recurring Funds.

17 Vote: 3-yes, 0-no, 0-abstain, 0-absent

18 Motion carried

19
20 Motion made by Councilor Law and supported by Councilor Shananaquet to
21 recommend that Tribal Council approval of Certified Motion #042116-05; Funding from
22 the United States Department of Agriculture (USDA), Food and Nutrition Services Food
23 Distribution Program on Indian Reservations (FDPIR) Supplemental Funding

24 Vote: 3-yes, 0-no, 0-abstain, 0-absent

25 Motion carried

26
27 Motion made by Councilor Law and supported by Councilor Shananaquet to
28 recommend that Tribal Council approval of Tribal Resolution; Appropriation of
29 Supplemental Funding in the amount of \$10,000 annually in calendar years 2016, 2017,
30 and 2018 to Support the Gijigowi Anishinaabemowin Language Department's Native
31 American Language Preservation and Maintenance: LTBB Anishinaabemowin Project.

32 Vote: 3-yes, 0-no, 0-abstain, 0-absent

33 Motion carried

34
35 Motion made by Councilor Law and supported by Councilor Shananaquet to
36 recommend that Tribal Council not approve Tribal Resolution; Approval of budget
37 modifications for Wilderness cabin upgrades in the amount of \$47,000, as presented on
38 April 12, 2016 and recommend that a plan of use and new supplemental resolution is
39 resubmitted.

40 Vote: 3-yes, 0-no, 0-abstain, 0-absent

41 Motion carried

42
43 Motion made by Councilor Law and supported by Councilor Shananaquet to
44 recommend Tribal Council approval of Tribal Resolution; Supplemental Funding in the
45 amount of \$16,000 for Homegrown Project to come from the Third Party Revenue Fund
46 Balance

1 Vote: 3-yes, 0-no, 0-abstain, 0-absent

2 Motion carried

3
4 Motion made by Councilor Shananaquet and supported by Treasurer Reyes to
5 recommend that Tribal Council not approve Tribal Resolution; Supplemental Funding in
6 the amount of \$5,500 for the 2016 Homecoming Pow-wow to come from General Funds

7 Vote: 3-yes, 0-no, 0-abstain, 0-absent

8 Motion carried

9
10
11 **Sr. Financial Analyst Report-Stella Kay**

12 Motion made by Treasurer Reyes and supported by Councilor Shananaquet to accept
13 Sr. Financial Analyst Kay's verbal report as presented on April 12, 2016.

14 Vote: 3-yes, 0-no, 0-abstain, 0-absent

15 Motion carried

16
17 **Old Business**

18
19 **Closed Session**

20
21
22 **Public Comment**

23 11:38 a.m. Public Comment opens

- 24 • Frank Bernard commented on the good job AFC is doing

25 11:39 a.m. Public Comment closes

26
27 **Adjourn**

28 **11:39 a.m.** Motion made by Councilor Law and supported by Treasurer Reyes to
29 adjourn meeting.

30 Vote: 3-yes, 0-no, 0-abstain, 0-absent

31
32
33 Next regular meeting date:

34 **May 10, 2016 at 1:00 pm**